

**Indiana Department of Homeland Security
Indiana Emergency Management/Homeland Security
Higher Education Advisory Board
Meeting Minutes**

November 16, 2007
10am – 2pm (Eastern Time)
University of Indianapolis

Meeting:

Call to Order & Roll Call - Tom Christenberry, Chair Tom Christenberry
Welcome & Introductions Don Wilson, Amy Lindsey, Don Perry, Tom Bechner, Thad Godish, Kelly Brown, Tim Faulk, Brad Thatcher, Dan Burgei, Ray Ruark, Janet Archer, Robert Dibie,

1. Reading & Approval of Minutes – Lee Ann Wambach, Secretary
 - a. Advisory Board Meeting (09/21/07)
2. Overview/Evaluation of Conference – 10/10-11/2007
Attendance was low but well-organized with good topics and speakers. Poster session had 8 projects and about 20 students participating – many opportunities to increase # of projects and also increase overall attendance Next year 10/15 & 16 at Sheraton Keystone in Indy - David Burns sung our praises to Disaster-Resistant Universities 400 on mailing list. Kay Goss wishes to continue partnership, and Ken Sauer also extends invitation to arrange more exposure to academic officers. Much optimism for continued growth and participation.
3. **Special Presentation: (10:30 am – 11:30 am)**
 - a. **Judith A. Monroe, MD, FAAFP – Indiana State Health Commissioner...President-elect of the Association of State and Territorial Health Officials (ASTHO)...in December 2006, traveled to Israel with ASTHO for preparedness training.**
4. Lunch in Ober I (Cafeteria/\$5.50 per person)
5. Report of the Officers, Boards, & Committee Reports
 - a. Standing Committees
 - i. Conference – Dave Tate, Chair (absent)
Looking for new chair – having a conference planner on board makes this look easier. Brad and Amy will serve on committee and Lee Ann will continue.
 - ii. Education, Training & Curriculum Development
Ray Ruark will chair this committee (approved by vote). Don Perry, Dan Burgei, Thad Godish, and Tom Bechner will serve, and Dave Tate will continue. Dave has developed a comprehensive list of courses and programs offered by all colleges in Indiana. Thad Godish reported that Ball State now has an approved a minor and is seeking approval for a major in Homeland Security.

iii. Campus Safety & Emergency Preparedness – Mike Howard, Chair Met Tuesday with 20 in attendance Ball State 11/13 – had a presentation from BSU administration. This committee meets quarterly. It was mentioned that campuses offering campus emergency notification systems currently have an average of 20% participation rate. Amy distributed issues of HS today with “The Campus Challenge” about the Virginia Tech incident. Don Wilson commented on something learned recently – that the Insurance carriers for Universities can they motivate other colleges to participate in DRU and emergency planning – motivated by risk reduction concerns.

b. Ad-hoc Committees

i. By-Laws

ii. Membership

Don Wilson will chair this ad hoc committee. (approved by vote)
Tom has created a list of key people in Indiana’s colleges that are potential members, and has a letter ready to send to develop membership.

6. Unfinished Business

- a. Update/Status of: IDHS – Brad Thatcher/Amy Lindsey
- b. By-Laws (Update & Review)– Tom Christenberry
- c. Development of student CERT programs – DRU – service learning opportunities –
- d. Lee Ann Wambach will continue as Secretary for this Board in 2008.

7. New Business

- a. Discussion points from recent Conference (10/10-11/2007)
 - i. Kay Goss – will be invited to speak at March 2008 meeting.
 - ii. Dr. Judith Monroe should be invited to speak at 2008 conference
 - iii. Professional Associations and Groups
- b. Notification of location for next Advisory Board Meeting
 - i. January 18, 2008 at IU-Kokomo
Brad and Thad will present information on preparing and qualifying for FEMA competitive training grants.

8. Adjournment

Meeting locations for 2008

January 18, 2008 IU – Kokomo (Robert Dibie)

March 21, 2008 IUPUI (?)

May 16, 2008 Fort Wayne (Don Perry)

July 18, 2008 Ball State University (Thad Godish)